

RECEIVED
FEDERAL ELECTION
COMMISSION



SENATE LEADERSHIP
FUND
2016 JUN 27 AM 9:25
OFFICE OF GENERAL
COUNSEL

June 22, 2016

MUR # 7091

17044414613
Daniel A. Petalas, Esq.
Acting General Counsel
Office of General Counsel
Federal Election Commission
999 E Street, NW
Washington, DC 20463

Re: Complaint Against: Patrick Murphy
Friends of Patrick Murphy; Brian Foucart, Treasurer
Charlie Crist
Charlie Crist for U.S. Senate; Frederick Carroll, Treasurer
Ibrahim Al-Rashid
Ramzi Al-Rashid
Morgan Budman
Steven Budman
Ellen Budman
Evan Orchinik
Aileen Orchinik
Millerlandy Badillo
Gene Earley
Barbara Earley
Bonnie Butler
Bruce Butler

Dear Mr. Petalas,

This complaint is filed by Senate Leadership Fund pursuant to 52 U.S.C. § 30109(a)(1) against the above-name persons for violations of specific provisions of the Federal Election Campaign Act (FECA) and Federal Election Commission (FEC) regulations.

The persons identified in this complaint appear to be part of a highly suspicious network of contributors to Patrick Murphy and Charlie Crist, in which the evidence strongly indicates involved contributions made in the name of another, straw donors, and corresponding reporting violations. Specifically, these donors have no prior contribution history other than the out-of-state contributions to Murphy and Crist detailed below; these contributions were all made on overlapping or closely-clustered dates; and the only apparent connection between these donors is a wealthy, close ally of Patrick Murphy named Ibrahim Al-Rashid.

17004441146-24

Murphy and Ibrahim Al-Rashid are longtime friends who attended school together. Ibrahim Al-Rashid is the son of Nasser Al-Rashid, who is "one of Saudi Arabia's wealthiest figures and an adviser to the country's royal family," who "has donated somewhere between \$1 million and \$5 million to the Clinton Foundation."¹ From 2011-2015, Ibrahim Al-Rashid contributed a total of \$15,600 to Patrick Murphy's congressional campaigns. Ibrahim Al-Rashid also contributed \$100,000 to American Sunrise² in 2012, \$180,000 to House Majority PAC³ in 2012, and \$100,000 to Senate Majority PAC⁴ this year.

In 2011, Ibrahim Al-Rashid married Morgan Budman, who served as Murphy's finance director during his 2012 campaign. In February 2014, a police report states that Al-Rashid assaulted Budman, and their divorce was subsequently finalized in September 2014. Murphy returned Al-Rashid's nearly \$16,000 in contributions only after it became public that he had kept contributions from his friend who pleaded guilty to domestic assault charges.

A. Pennsylvania Donor Network

In 2011, several members of Budman's family in Pennsylvania made large contributions to Murphy's campaign. On March 11, 2011, Morgan Budman's parents, Steve and Ellen Budman, each contributed \$2,500 to Murphy's campaign. On the same day, Morgan's grandmother, Lila Benjamin (now deceased), gave \$1,500 to Murphy's campaign, and Morgan's half-brother, Evan Orchinik, contributed \$1,000 to Murphy's campaign. On March 19, 2011, Ellen Budman contributed another \$2,500 to Murphy's campaign, and on April 5, 2011, Steven Budman contributed \$2,500 more to Murphy's campaign. Aileen Orchinik, the wife of Evan Orchinik, contributed \$500 to Murphy's campaign on March 8, 2011, and \$500 on August 22, 2011. Evan Orchinik gave another \$500 to Murphy's campaign on September 15, 2011.

¹ Adam Kredo, "Members of Wealthy Saudi Family Emerge as Clinton Foundation, Dem Donors," *Washington Free Beacon* (May 20, 2016), <http://freebeacon.com/politics/wealthy-saudi-family-history-violence-emerge-top-clinton-foundation-dem-donors/>.

² American Sunrise is a now-terminated single-candidate Super PAC that existed to support Patrick Murphy's candidacy in 2012. In addition to Ibrahim Al-Rashid's contribution of \$100,000, American Sunrise received \$250,000 from Patrick Murphy's father, Thomas Murphy.

³ House Majority PAC supported Patrick Murphy in 2012.

⁴ Senate Majority PAC reportedly returned Ibrahim Al-Rashid's contribution in mid-May 2016. See Natalie Johnson, "Republicans Slam Democratic Groups for Keeping Donations From Domestic Violence Convict," *Washington Free Beacon* (May 19, 2016), <http://freebeacon.com/politics/gophitsdemsforalrashiddonations/>.

Contributor	Recipient	Date	Amount
Morgan Budman	Murphy	March 7, 2011	\$5,000
Ibrahim Al-Rashid	Murphy	March 7, 2011	\$5,000
Aileen Orchinik	Murphy	March 8, 2011	\$500
Evan Orchinik	Murphy	March 11, 2011	\$1,000
Lila Benjamin	Murphy	March 11, 2011	\$1,500
Steve Budman	Murphy	March 11, 2011	\$2,500
Ellen Budman	Murphy	March 11, 2011	\$2,500
Ellen Budman	Murphy	March 19, 2011	\$2,500
Steve Budman	Murphy	April 5, 2011	\$2,500
Aileen Orchinik	Murphy	August 22, 2011	\$500
Evan Orchinik	Murphy	September 15, 2011	\$500

The above-listed members of Morgan Budman's family in Pennsylvania have made federal contributions to only one other candidate, in a similarly-clustered group of contributions, to Charlie

Crist in 2010. (At the time, Crist claimed to be a Republican. Crist is reportedly a friend of the Murphy family, and Patrick Murphy's father, Thomas J. Murphy, Jr., has supported Crist's various campaigns and Super PACs supporting Crist.⁵)

Contributor	Recipient	Date	Amount
Morgan Budman	Crist	March 18, 2010	\$4,800
Ibrahim Al-Rashid	Crist	March 18, 2010	\$4,800
Ellen Budman	Crist	May 7, 2010	\$4,800
Lila Benjamin	Crist	May 7, 2010	\$3,000
Aaron Orchinik	Crist	May 7, 2010	\$2,400
Steven Budman	Crist	June 21, 2010	\$2,400
Steve Budman	Crist	September 13, 2010	\$2,400
Evan Orchinik	Crist	September 13, 2010	\$600

Ellen Budman and Lila Benjamin listed the same address for their May 7, 2010 contributions, and both claimed to be the Superintendent of Bristol Township Schools. When Ms. Benjamin contributed to Patrick Murphy in 2011, she listed a different address and reported that she was retired.

Finally, Millerlandy Badillo contributed \$1,200 to Charlie Crist on June 30, 2010, and \$300 to Patrick Murphy on March 8, 2011. On Crist's FEC report, Ms. Badillo lists a Miami address, but is identified as the "Owner" of Limestone Property Management. On Murphy's FEC report, Ms. Badillo again lists a Miami address, but is identified as the "Property Manager" of Limestone Property Management. As detailed below, Limestone Property Management is located in Austin, Texas. On an August 2012 police report regarding a burglary at Ibrahim Al-

⁵ See George Bennett, "Crist won't run for U.S. Senate in 2016, clearing way for Murphy," *Palm Beach Post* (March 16, 2015), <http://www.palmbeachpost.com/news/news/state-regional-govt-politics/martin-sheriff-snyder-shuts-door-on-run-for-murphy/nkXyz/>.

Rashid's home, Ms. Badillo is identified as Ibrahim Al-Rashid's "cleaning lady." See Exhibit A. In addition, on information and belief, Ms. Badillo has also cleaned for Patrick Murphy's parents.

B. Texas Donor Network

A similar donor network existed in Texas at the same time, and included Gene Earley, Barbara Earley, Bruce Butler, and Bonnie Butler. These four individuals are linked to Ibrahim Al-Rashid and Ramzi Al-Rashid, who we believe to be the half-brother of Ibrahim Al-Rashid. Ramzi Al-Rashid is listed as the registered agent for Limestone Property Management Company, Inc., in Austin, Texas. Ibrahim Al-Rashid is a manager/member ("MGMR") of Salmira Virginia Properties, LLC, and the now inactive Limestone WCR, LLC, both of which share an address with Limestone Property Management Company, Inc., at 1114 Lost Creek Boulevard, Suite 120, Austin, Texas 78746.

Contributor	Recipient	Date	Amount
Gene Earley	Crist	March 18, 2010	\$2,400
Bonnie Butler	Crist	March 18, 2010	\$2,400
Barbara Earley	Crist	May 7, 2010	\$1,500
Bonnie Butler	Crist	September 13, 2010	\$1,200
Bruce Butler	Murphy	March 8, 2011	\$400
Bonnie Butler	Murphy	March 8, 2011	\$400
Gene Earley	Murphy	March 8, 2011	\$500
Barbara Earley	Murphy	March 9, 2011	\$500
Gene Earley	Murphy	August 25, 2011	\$1,000
Gene Earley	Murphy	August 30, 2011	\$1,000
Barbara Earley	Murphy	November 14, 2011	\$750
Bonnie Butler	Murphy	November 14, 2011	\$500

According to FEC reports, Gene Earley works (or worked) in "Property Management" at "Limestone Management," and Bonnie Butler was the "Project Manager" and "Office Manager" at "Limestone Property Mgmt. Co., Inc." Different occupation and employer information is listed for each of Barbara Earley's three contributions. She is either a self-employed dentist, a dental hygienist/office manager who works for Dr. Mendez, or a dental hygienist with her own dental practice. Like the Pennsylvania donors listed above, these Texas-based contributors have no other federal donation history.

The clustering of contributions among these two groups and the absence of any other federal contribution history among the donors is highly suspicious. The only evident connection between these people is Ibrahim Al-Rashid. Taken together, there is a strong reason to suspect that both the Pennsylvania Donor Network and the Texas Donor Network are, in fact, networks of straw donors that either participated in an unlawful scheme to funnel Ibrahim Al-Rashid's contributions, or were used by Al-Rashid to funnel contributions without their knowledge. The inconsistent and changing employer and occupation information listed for some of these

contributors suggests that some may not have been aware that they made the reported contributions.

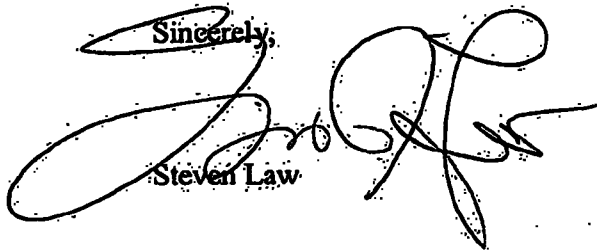
At the time the contributions listed above were made to Patrick Murphy's campaign, Murphy served as his own campaign treasurer and signed the FEC reports on which these contributions are listed. Treasurers are responsible for the reports they file, and Murphy surely was aware that his friend's housekeeper in Miami was not the owner of Limestone Property Management in Austin, Texas. Yet he signed and filed a FEC report that included this erroneous information.

We respectfully request that the FEC open an investigation into the potential fundraising violations described above and then impose all appropriate penalties and fines. Specifically:

- Ibrahim Al-Rashid and the above-named straw donors are in violation of 52 U.S.C. § 30122, which prohibits a person from making a contribution in the name of another person, or knowingly permitting his name to be used to effect such a contribution.
- Patrick Murphy, Charlie Crist and their campaign committees are also in violation of 52 U.S.C. § 30122, which prohibits a person from accepting contributions made in the name of another person.
- Ibrahim Al-Rashid exceeded the contribution limits of 52 U.S.C. § 30116 with respect to Charlie Crist in 2010 and Patrick Murphy in 2011.
- Patrick Murphy, in his capacity as Treasurer of his campaign committee, submitted false FEC reports in 2011.

Sincerely,

Steven Law

A large, stylized handwritten signature in black ink, appearing to read 'Steven Law', is written over the typed name.

The above and foregoing is sworn to, and is based upon information and belief of the undersigned, Steven Law.

Steven Law

ACKNOWLEDGMENT

STATE OF Washington DC)

ss.

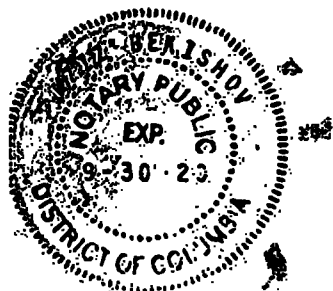
County of —)

On the 22nd day of June, 2016, before me, the undersigned Notary Public, personally appeared Steven James Law, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have set my hand and seal the day and year as above written.

Notary Public

Commission Expires: September 30 2020



AZIZ BEKISHOV
NOTARY PUBLIC DISTRICT OF COLUMBIA
My Commission Expires September 30, 2020

Exhibit A

17044414619

Juvenile ☐ Juvenile ☐ 1. Original ☐
 in Report ☐ Worksheet ☐ 2. Supp'lary ☒ 1
 Agency Report Number **PD120814-309745**

REPORT DATA	MIAMI	P	6314	2	2	2
Briefcase Name/Room Identifier:	FISHER ISLAND	Forward Entry A.W.A. L.Y.M.	2 No.	2	Occupancy A.W.A. L.Y.M.	2 Unchecked 2 Checked

	UN	00	00	03. N/A 01. Handgun	03. Shotgun 04. Firearm	03. Unknown 06. Sharp Object	07. Robbery 08. Kidnapping 09. Sexual Offense	11. Transportation 12. Stolen Vehicle	13. Bridge 14. Other	00
Victim Type	Race	Sex	Residence Type	Residence Status	Extent - of Injury					
0. NIA 1. Juvenile 2. LE Officer 3. Adult	N - NIA W - White B - Black	M - Male F - Female U - Unknown	0. NIA 1. City 2. County 3. Florida 4. Out-of-State	0. NIA 1. Full Year 2. Part Year 3. Non-Resident	0. None 1. Minor 2. Serious 3. Fatal					

Other Contact Info. (Third Available, typewriter, 6x3)				Synopsis of (previous)				VICTIM			
SWW Code V, W, or P	Recd W	Saf M	Unit	Rec. Type 2	Rec. Status 1	Extent of Injury 00	\$ Injury Amount 00	Relat. to Ship 00	Category 00	Was victim prefer charged? Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	

3 VIN Code VIN #	Reg	Sex	Date of Birth or Age	Reg. Type	Reg. State	Extent of Injury	Injury Type(s)	Relative(s) Inv.	Occupancy	Will victim prefer charges?
W			08/31/1981	2	1	00	0, 0	99		Yes <input type="checkbox"/> No <input type="checkbox"/>
OFFENSE Indicator 1-1st 2-2nd 3-3rd	1	Suspect Code S-Suspect A-Arrested Z-Dead?	Code S	1	Arrested	Source (Name, Freq, Location)	UNKNOWN			

Driver's License State/Number	Immigration and Naturalization Number	Other I.D. Number	QST Number (Arrested)	FEIC/ICIC
Clothing (Describe)		Scars/Marks/Tattoos (Location/Description)		

POINT OF ENTRY:UNKNOWN
POINT OF EXIT:UNKNOWN
MO:UNKNOWN

SEE NARRATIVE			
Person(s) Unit Operated	Type	Related Report Number(s)	

1. <u>Exception Type</u> 2. <u>Arrest in Primary</u> 3. <u>Arrest in Secondary</u> 4. <u>Arrest in Tertiary</u> 5. <u>Arrest in Quaternary</u> 6. <u>Arrest in Quinary</u> 7. <u>Arrest in Senary</u> 8. <u>Arrest in Septenary</u> 9. <u>Arrest in Octenary</u> 10. <u>Arrest in Nonary</u> 11. <u>Arrest in Decenary</u> 12. <u>Arrest in Undecenary</u> 13. <u>Arrest in Duodecenary</u> 14. <u>Arrest in Tredecenary</u> 15. <u>Arrest in Quattuordecenary</u> 16. <u>Arrest in Quindecenary</u> 17. <u>Arrest in Sexdecenary</u> 18. <u>Arrest in Septuaginta</u> 19. <u>Arrest in Octoginta</u> 20. <u>Arrest in Nonaginta</u> 21. <u>Arrest in Centena</u> 22. <u>Arrest in Centena</u> 23. <u>Arrest in Centena</u> 24. <u>Arrest in Centena</u> 25. <u>Arrest in Centena</u> 26. <u>Arrest in Centena</u> 27. <u>Arrest in Centena</u> 28. <u>Arrest in Centena</u> 29. <u>Arrest in Centena</u> 30. <u>Arrest in Centena</u> 31. <u>Arrest in Centena</u> 32. <u>Arrest in Centena</u> 33. <u>Arrest in Centena</u> 34. 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TRIAL/PLEA/SENTENCE

1 of ____

Commonwealth of Pennsylvania

Charge(s) and Bill(s) of Information

VS

CR-4975-14 Ct1 Unlawful Restraint

Ct2 C.C./Unlawful restraint Ct3 False Imprisonment

Ct4 C.C./False Imprisonment Ct5 R.E.A.P.

Ct6 S.A.

Ibrahim Masser Atkashid

	TRIAL	OPEN GUILTY PLEA	SENTENCE
DATE		<u>10/8/14</u>	<u>10/8/14</u>
JUDGE		<u>William R. Carpenter</u>	
COURTROOM		<u>C</u>	
COMMONWEALTH'S ATTY		<u>Jessie King</u>	
DEFENDANT'S ATTY		<u>Kimberly Woodruff</u>	
COURT REPORTER		<u>Margaret Carter</u>	
COURT CLERK		<u>Monica Polony</u>	

AND NOW, the 8th day of October 20 14

☒ The Court finds that the defendant has knowingly, intelligently and voluntarily entered a plea of guilty with reference to the following Bills of Information and the Court accepts the guilty plea:

CR-4975-14 Ct6 S.A. (M2)

☒ The Court accepts the terms of the plea agreement and sentence will be imposed in accordance with it.

☒ The motion of the District Attorney to nol pros the following Bill(s) of Information is granted: All remaining counts Costs on: ☒ Defendant ☐ County

☐ The Court sustains a motion for judgment of acquittal as to Bill(s) of Information:

☐ The Court overrules a motion for judgment of acquittal as to Bill(s) of Information:

☐ After trial, the Jury/Court finds the defendant:

Guilty of the following Bill(s) of Information _____

Not guilty of the following Bill(s) of Information _____

Jury sworn: _____ Jury Returns: _____ Trial Days: _____

☒ The Court directs that the defendant forthwith register with the Adult Probation Department for:

- ☐ PPI Evaluation ☐ House Arrest Suitability Assessment ☐ SIP/RIP Assessment
- ☐ Pre-Sentence Investigation and Report ☒ Commencing Supervision ☐ Sexually Violent Predator Assessment
- ☐ Sentence deferred: Defendant remanded without bail/released on same bail/remanded pending posting of bail in the increased amount of \$ _____, pending sentencing.
- ☐ 90 Day Rule is waived on the record.
- ☐ Special Conditions: _____

☐ Defendant's PA driver's license ☐ attached ☐ affidavit submitted ☐ to be surrendered by _____

☐ Blood Alcohol Content _____ ☐ _____ Offense ☐ Refusal

William R. Carpenter

17044414621

AND NOW,

October 8, 2014

- ☐ Defendant is sentenced to undergo Imprisonment for not less than _____ years nor more than _____ years in such State Correctional Institution as shall be designated by the Deputy Commissioner for Programs, Department of Corrections, and sent to the State Correctional Institution at Graterford/Muncy for this purpose. Commitment to date from _____
- ☐ R.R.R.I. Minimum _____ months ☐ Not R.R.R.I. Eligible
- ☐ DA Waives R.R.R.I. Objection ☐ DA waives objection to any duplicate time credit issues
- ☐ Consecutive/concurrent to all previously imposed sentences ☐ Costs on the County
- ☐ Eligible for boot camp ☐ Credit for time served from _____
- ☐ Defendant is sentenced to undergo Imprisonment for not less than _____ months nor more than _____ months in the Montgomery County Correctional Facility. Commitment to date from _____ ☐ Credit for time served from _____
- ☐ Consecutive/concurrent to all previously imposed sentences ☐ Costs on the County
- ☐ Eligible for Work Release ☐ Is not eligible for good-time credit
- ☐ Defendant is sentenced to Intermediate Punishment for a period of _____ months; the first _____ months of which is to be served in the following Restrictive Intermediate Punishment Program from: _____ ☐ House Arrest
- ☐ Defendant is sentenced to Restrictive Intermediate Punishment (RIP) Program for a period of _____ months. All treatment and supervision pursuant to 42 P.S. 89763, 89804, et seq.
- ☐ Defendant is sentenced to State Intermediate Punishment (SIP) Program for a period of twenty-four (24) months pursuant to 61 P.S. 84104, et seq.
- ☒ Defendant is sentenced to Restorative Sanctions - Probation and/or _____ for a period of _____ months/years in the custody of: _____
- ☒ Montgomery County Adult Probation/Parole Department ☐ PA Board of Probation and Parole
- ☐ Consecutive/concurrent to _____ ☒ To date from: 10/8/14
- ☒ Defendant is sentenced to pay the costs of prosecution, and a fine of \$_____ and restitution of \$_____ to _____ within the first 10 months of supervision/~~release from custody~~ in monthly installments as directed; and as authorized by law.
- ☐ Determination of guilt without further penalty _____ ☐ Bills merge for sentencing purposes

CONCURRENT/CONSECUTIVE SENTENCEInformation No. _____
sentence is _____☐ R.R.R.I. Min. _____ ☐ Not R.R.R.I. Eligible
and is to run concurrently/consecutively with/to sentence imposed
on Info. # _____**CONCURRENT/CONSECUTIVE SENTENCE**Information No. _____
sentence is _____☐ R.R.R.I. Min. _____ ☐ Not R.R.R.I. Eligible
and is to run concurrently/consecutively with/to sentence imposed
on Info. # _____**SPECIAL CONDITION(S) OF SENTENCE(S)**

- ☐ Outpatient Treatment ☐ Inpatient Treatment ☐ PPI Evaluation and recommended treatment
- ☐ CRN Evaluation and Treatment ☐ Alcohol Highway Safety School or Safe Driving School
- ☐ Community Service: _____ hours at site to be determined, within _____ months/years; ☐ Comply with Megan's Law 42 PA C.S. 9799.15 registration requirements
- ☒ Defendant shall comply with any special conditions of probation/parole/state intermediate punishment imposed by the Montgomery County Adult Probation/Parole Dept, or the PA Board of Probation and Parole.
- ☒ Defendant shall pay the monthly offender supervision fee. ☐ Offender supervision fee is waived
- ☐ Eligible to Participate in a Reentry Plan ☐ Do not send to collection agency
- ☐ To be evaluated for ☐ Sex Offender, ☐ Addiction, ☐ Mental Health, Supervision
- ☐ Anger Management ☐ D/V Counseling ☐ Parenting Classes ☐ No contact with _____
- ☐ Parole authority retained pursuant to 75 P.S. 3804D and 3815
- ☐ Other: _____

William R. Caputo

COMMONWEALTH OF
PENNSYLVANIA
COUNTY OF MONTGOMERY

Magisterial District Number: 38-1-13

MDJ: Hon. FRANCIS J. BERNHARDT III
625 WEST RIDGE PIKE
BUILDING B, SUITE 101

Address: CONSHOHOCKEN PA, 19428

Telephone: (610) 828-0278



POLICE CRIMINAL COMPLAINT
COMMONWEALTH OF PENNSYLVANIA

VS.

DEFENDANT:

(NAME and ADDRESS):

IBRAHIM NASSER AL RASHID
First Name Middle Name Last Name
MIAMI BEACH FL 33139

- ☐ 1-Felony Full ☐ 4-Felony No Ext ☐ B-Misdemeanor Limited ☐ E-Misdemeanor Pending
☐ 2-Felony Ltd. ☐ 5-Felony Pend. ☐ C-Misdemeanor Surrounding States ☐ Distance:
☐ 3-Felony Surrounding States ☐ A-Misdemeanor Full ☐ D-Misdemeanor No Extradition

DEFENDANT IDENTIFICATION INFORMATION

Booklet Number CR-65-14 Date Filed 02/19/14 OTN/Live Scan Number 433008-2 Complaint/Incident Number 14-01507 SID: Request Lab Services? ☐ YES ☒ NO

GENDER ☒ Male ☐ Female DOB POS Add'l DOB Co-Defendant(s) ☒
AKA First Name Middle Name Last Name Gen.

RACE ☒ White ☐ Asian ☐ Black ☐ Native American ☐ Unknown

ETHNICITY ☐ Hispanic ☒ Non-Hispanic ☐ Unknown

HAIR COLOR ☒ GRN (Green) ☐ RED (Red/Auburn) ☐ SDY (Sandy) ☐ BLU (Blue) ☐ PUR (Purple) ☐ BRO (Brown)
☐ BLK (Black) ☐ ORG (Orange) ☐ WHI (White) ☐ XXX (Unknown) ☐ GRN (Green) ☐ PNK (Pink)
☐ BLN (Blonde/Strawberry)

EYE COLOR ☐ BLK (Black) ☐ BLU (Blue) ☒ BRO (Brown) ☐ GRN (Green) ☐ GRY (Gray)
☐ HAZ (Hazel) ☐ MAR (Maroon) ☐ PNK (Pink) ☐ MUL (Multicolored) ☐ XXX (Unknown)

Driver's License State FL License Number Expires: WEIGHT (LBS)
DNA ☐ YES ☒ NO DNA Location

FBI Number JMW Number HEIGHT
Defendant's Employment ☐ YES ☒ NO

Employment Classification

DEFENDANT VEHICLE INFORMATION

Plate # State Hazmat Registration Sticker (MM/YY) Comm'l Veh. Ind. School Veh. Oth. NCIC Veh. Code Reg. same as Def.
VIN Year Make Model Style Color

Office of the attorney for the Commonwealth ☐ Approved ☐ Disapproved Because:

(The attorney for the Commonwealth may require that the complaint, arrest warrant affidavit, or both be approved by the attorney for the Commonwealth Prior to filing. See Pa.R.Crim.P. 507).

(Name of the attorney for the Commonwealth)

(Signature of the attorney for the Commonwealth)

(Date)

I, COSTELLO, ANTHONY

(Name of the Affiant)

of Plymouth Township Police Dept.

(Identify Department or Agency Represented and Political Subdivision)

PSP/MPOETC Assigned Affiant ID Number and Badge #

PA0462100

(Police Agency ORI Number)

do hereby state: (check appropriate box)

1. ☐ I accuse the above named defendant who lives at the address set forth above
☐ I accuse the defendant whose name is unknown to me but who is described as
☐ I accuse the defendant whose name and popular designation or nickname are unknown to me and whom I have therefore designated as John Doe or Jane Doe

with violating the penal laws of the Commonwealth of Pennsylvania at 107 1423 COLWELL LANE IN
(Subdivision Code) (Place-Political Subdivision)

THE CONSHOHOCKEN SECTION OF PLYMOUTH TOWNSHIP, MONTGOMERY CO. PENNSYLVANIA

in MONTGOMERY County 46 on or about 02-15-2014 AT 1430
(County Code)



POLICE CRIMINAL COMPLAINT

Docket Number:	Date Filed: 02/19/2014	OTN/LiveScan Number	Complaint/Incident Number: 14-01507
Defendant Name:	First: IBRAHIM	Middle: NASSER	Last: AL-RASHID

- I ask that a warrant of arrest or a summons be issued and that the defendant be required to answer the charges I have made.
- I verify that the facts set forth in this complaint are true and correct to the best of my knowledge or information and belief. This verification is made subject to the penalties of Section 4904 of the Crimes Code (18 Pa.C.S. § 4904) relating to unsworn falsification to authorities.
- This complaint consists of the preceding page(s) numbered _____ through _____.

The acts committed by the accused, as listed and hereafter, were against the peace and dignity of the Commonwealth of Pennsylvania and were contrary to the Act(s) of the Assembly, or in violation of the statutes cited.

(Before a warrant of arrest can be issued, an affidavit of probable cause must be completed, sworn to before the issuing authority, and attached.)

_____ 2/19/2014 _____
(Date) (Signature of Affiant)

AND NOW, on this date 2/19/2014 I certify that the complaint has been properly completed and verified.

An affidavit of probable cause must be completed before a warrant can be issued.

38113

(Magisterial District Court Number)

(Issuing Authority)

SEAL

170444114624



POLICE CRIMINAL COMPLAINT

Docket Number:	Date Filed: 02/18/2014	OTN/LiveScan Number	Complaint/Incident Number: 14-01507
Defendant Name:	First: IBRAHIM	Middle: NASSER	Last: AL-RASHID

The acts committed by the accused are described below with each Act of Assembly or statute allegedly violated, if appropriate. When there is more than one offense, each offense should be numbered chronologically.

(Set forth a brief summary of the facts sufficient to advise the defendant of the nature of the offense(s) charged. A citation to the statute(s) allegedly violated, without more, is not sufficient. In a summary case, you must cite the specific section(s) and subsection(s) of the statute(s) or ordinance(s) allegedly violated. The age of the victim at the time of the offense may be included if known. In addition, social security numbers and financial information (e.g. PINs) should not be listed. If the identity of an account must be established, list only the last four digits. 204 P.A. Code §§ 213.1 - 213.7.)

<input checked="" type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903						
1	3502	(a)	PA Crimes Code	1	F1	05	220	
Lead?	Offense #	Section	Subsection	PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code
<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone						
Statute Description (Include the name of the statute or ordinance): PACC 3502(a) Burglary F1								
Acts of the accused associated with this Offense: PACC 3502(a) Burglary F1								
<input checked="" type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input checked="" type="checkbox"/> Conspiracy 18 903						
2	3502	(a)	PA Crimes Code	1		05	220	
Lead?	Offense #	Section	Subsection	PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code
<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone						
Statute Description (Include the name of the statute or ordinance): PACC 3502(a) Burglary F1								
Acts of the accused associated with this Offense: PACC 3502(a) Burglary F1								
<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903						
3	3503	(a)(1)(ii)	PA Crimes Code	1	F2	260	90	
Lead?	Offense #	Section	Subsection	PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code
<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone						
Statute Description (Include the name of the statute or ordinance): PACC 3503(a)(1)(ii) Criminal Trespass F2								
Acts of the accused associated with this Offense: PACC 3503(a)(1)(ii) Criminal Trespass F2								



POLICE CRIMINAL COMPLAINT

Docket Number:	Date Filed: 02/19/2014	OTN/LiveScan Number	Complaint/Incident Number: 14-01507
Offender Name:	First: IBRAHIM	Middle: NASSER	Last: AL-RASHID

The acts committed by the accused are described below with each Act of Assembly or statute allegedly violated, if appropriate. When there is more than one offense, each offense should be numbered chronologically.

(Set forth a brief summary of the facts sufficient to advise the defendant of the nature of the offense(s) charged. A citation to the statute(s) allegedly violated, without more, is not sufficient. In a summary case, you must cite the specific section(s) and subsection(s) of the statute(s) or ordinance(s) allegedly violated. The age of the victim at the time of the offense may be included if known. In addition, social security numbers and financial information (e.g. PINs) should not be listed. If the identity of an account must be established, list only the last four digits. 204 PA Code §§ 213.1 - 213.7.)

<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input checked="" type="checkbox"/> Conspiracy 18 903
--	---	--

Lead? Offense #	Section	Subsection	PA Crimes Code	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code
4	3503	(a)(1)(ii)	PA Crimes Code	1	F2		260 90J

Penalty Data (If Applicable)	Accident Number	<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone
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Statute Description (Include the name of the statute or ordinance):
PACC 3503(a)(1)(ii) Criminal Trespass F2

Acts of the accused associated with this Offense:
PACC 3503(a)(1)(ii) Criminal Trespass F2

<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903
--	---	---

Lead? Offense #	Section	Subsection	PA Crimes Code	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code
5	2706	(a)(1)	PA Crimes Code	1	M1		04E 902

Penalty Data (If Applicable)	Accident Number	<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone
---------------------------------	--------------------	-------------------------------------	--------------------------------------	------------------------------------

Statute Description (Include the name of the statute or ordinance):
PACC 2706(a)(1) Terroristic Threats M1

Acts of the accused associated with this Offense:
PACC 2706(a)(1) Terroristic Threats M1

<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input checked="" type="checkbox"/> Conspiracy 18 903
--	---	--

Lead? Offense #	Section	Subsection	PA Crimes Code	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code
6	2706	(a)(1)	PA Crimes Code		M1		04E 902

Penalty Data (If Applicable)	Accident Number	<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone
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Statute Description (Include the name of the statute or ordinance):
PACC 2706(a)(1) Terroristic Threats M1

Acts of the accused associated with this Offense:
PACC 2706(a)(1) Terroristic Threats M1



POLICE CRIMINAL COMPLAINT

Docket Number:	Date Filed: 02/19/2014	OTN/LiveScan Number	Complaint/Incident Number: 14-01507
Defendant Name:	First: IBRAHIM	Middle: NASSER	Last: AL-RASHID

The acts committed by the accused are described below with each Act of Assembly or statute allegedly violated, if appropriate. When there is more than one offense, each offense should be numbered chronologically.

(Set forth a brief summary of the facts sufficient to advise the defendant of the nature of the offense(s) charged. A citation to the statute(s) allegedly violated, without more, is not sufficient. In a summary case, you must cite the specific section(s) and subsection(s) of the statute(s) or ordinance(s) allegedly violated. The age of the victim at the time of the offense may be included if known. In addition, social security numbers and financial information (e.g. PINs) should not be listed. If the identity of an account must be established, list only the last four digits. 204 PA Code §§ 213.1 - 213.7.)

<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903
--	---	---

<input type="checkbox"/> 7	2902	(A)(1)	PA Crimes Code	1	M1	26	90Z	
Lead?	Offense #	Section	Subsection	PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code

<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone
-------------------------------------	--------------------------------------	------------------------------------

Statute Description (Include the name of the statute or ordinance):

PACC 2902(A)(1) Unlawful Restraint M1

Acts of the accused associated with this Offense:

PACC 2902(a)(1) Unlawful Restraint M1

<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input checked="" type="checkbox"/> Conspiracy 18 903
--	---	--

<input type="checkbox"/> 8	2902	(A)(1)	PA Crimes Code	1	M1	26	90Z	
Lead?	Offense #	Section	Subsection	PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code

<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone
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Statute Description (Include the name of the statute or ordinance):

PACC 2902 Unlawful Restraint M1

Acts of the accused associated with this Offense:

PACC 2902 Unlawful Restraint M1

<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903
--	---	---

<input type="checkbox"/> 9	2903	(A)	PA CRIMES CODE	1	M2	26	90Z	
Lead?	Offense #	Section	Subsection	PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code

<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone
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Statute Description (Include the name of the statute or ordinance):

PACC 2903 False Imprisonment

Acts of the accused associated with this Offense:

PACC 2903 False Imprisonment (M2)



POLICE CRIMINAL COMPLAINT

Docket Number:	Date Filed: 02/19/2014	OTN/LiveScan Number:	Complaint/Incident Number: 14-01507
Defendant Name:	First: IBRAHIM	Middle: NASSER	Last: AL-RASHID

The acts committed by the accused are described below with each Act of Assembly or statute allegedly violated, if appropriate. When there is more than one offense, each offense should be numbered chronologically.

(Set forth a brief summary of the facts sufficient to advise the defendant of the nature of the offense(s) charged. A citation to the statute(s) allegedly violated, without more, is not sufficient. In a summary case, you must cite the specific section(s) and subsection(s) of the statute(s) or ordinance(s) allegedly violated. The age of the victim at the time of the offense may be included if known. In addition, social security numbers and financial information (e.g. PINs) should not be listed. If the identity of an account must be established, list only the last four digits. 204 PA Code §§ 213.1 - 213.7)

<input checked="" type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input checked="" type="checkbox"/> Conspiracy 18 903				
<input type="checkbox"/> 10	2903	A	<input checked="" type="checkbox"/> PA Crimes Code	1	M2	26	90Z
Lead? Offense #	Section	Subsection	PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code

PennDOT Data (If Applicable)	Accident Number	<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone
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Statute Description (Include the name of the statute or ordinance):

PACC 2903 False Imprisonment

Acts of the accused associated with this Offense:

PACC 2903(A) False Imprisonment (M2)

<input checked="" type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903				
<input type="checkbox"/> 11	2705		<input checked="" type="checkbox"/> PA Crimes Code	1	M2	04E	90Z
Lead? Offense #	Section	Subsection	PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code

PennDOT Data (If Applicable)	Accident Number	<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone
------------------------------	-----------------	-------------------------------------	--------------------------------------	------------------------------------

Statute Description (Include the name of the statute or ordinance):

PACC 2705 Recklessly Endangering Another Person M2

Acts of the accused associated with this Offense:

PACC 2705 Recklessly Endangering Another Person M2

<input checked="" type="checkbox"/> Inchoate Offense	<input type="checkbox"/> Attempt 18 901 A	<input type="checkbox"/> Solicitation 18 902 A	<input type="checkbox"/> Conspiracy 18 903				
<input type="checkbox"/> 12	2701	(a)(3)	<input checked="" type="checkbox"/> PA Crimes Code	1	M2	04E	13B
Lead? Offense #	Section	Subsection	PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code

PennDOT Data (If Applicable)	Accident Number	<input type="checkbox"/> Interstate	<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone
------------------------------	-----------------	-------------------------------------	--------------------------------------	------------------------------------

Statute Description (Include the name of the statute or ordinance):

PACC 2701(a)3 Simple Assault M2

Acts of the accused associated with this Offense:

PACC 2701(a)3 Simple Assault M2



POLICE CRIMINAL COMPLAINT

Docket Number:	Date Filed: 02/19/2014	OTN/LiveScan Number	Complaint/Incident Number: 14-01507
Defendant Name	First: IBRAHIM	Middle: NASSER	Last: AL-RASHID

AFFIDAVIT OF PROBABLE CAUSE

I, Affiant, Anthony Costello am a Detective with the Plymouth Township Police Department. Pursuant to my position I am assigned to investigate this incident of Domestic Assault.

On Saturday, February 15, 2014 at 1430 hours the Plymouth Township Police Department responded to 1423 Colwell Lane in the Conshohocken section, Plymouth Township, Montgomery County, Pennsylvania regarding a domestic assault. Upon arrival Officers spoke with the resident, Brad Craig and female victim Morgan Al-Rashid.

Brad Craig stated that just prior to contact the police Ibrahim Nasser Al-Rashid arrived at his home looking for his estranged wife Morgan Al-Rashid. Craig stated that Ibrahim was banging on his front door demanding to see Morgan. Craig stated that Ibrahim was accompanied by two other males. Craig stated he went outside to investigate and was detained by two males that had accompanied Ibrahim. Craig stated that one male held him and said "let him go inside and talk with her." Craig described the men as "intimidating". Craig complied and felt that he was not permitted back in his home while Ibrahim was inside with Morgan. Craig stated that approximately ten (10) minutes transpired and Ibrahim ran from the house and left the area with his associates in a dark colored SUV. Craig stated that he reenters his house and found Morgan Al-Rashid assaulted.

Morgan Al-Rashid stated that she and her estranged husband Ibrahim Nasser Al-Rashid are currently separated and going through divorce proceedings. Morgan stated that Ibrahim lives at Miami Beach, Florida 33139. Morgan stated that Ibrahim has made threats and assaulted her in the past but nothing as serious as this. Morgan stated that Ibrahim's behavior has been erratic for several months and she feels that it is because of excessive drug use. Morgan stated that this afternoon Ibrahim arrived at Brad Craig's home, forced his way in and assaulted her. Morgan stated that Ibrahim attempted to convince her to speak with him outside. Morgan stated that she resisted and was assaulted by Ibrahim. Morgan stated that Ibrahim grabbed her by the wrist, stuck her about the head and face with a closed fist then threw her to the ground. Morgan stated that there was no one else present during the assault but Officers on scene reported observing redness and swelling on Morgan's wrist and face consistent with her story. Morgan stated that after Ibrahim left the area he texted the following message "I am not sorry this time I hope you die in hell."

During the course of this investigation I had an opportunity to speak with Morgan Al-Rashid at the police station. I observed recent injuries that she described as being caused by Ibrahim Al-Rashid.

It was subsequently determined that Ibrahim Al-Rashid chartered an airplane from the Miami Beach area today and arrived at Ronson Aviation located at the Mercerville Airport, West Trenton, New Jersey. A representative of Ronson Aviation advised that the plane that Ibrahim chartered has left the area and is currently en route to the Miami Beach.

I contacted Ibrahim Al-Rashid by phone. He declined comment.



POLICE CRIMINAL COMPLAINT

AFFIDAVIT CONTINUATION PAGE

Docket Number:	Date Filed: 02/19/2014	OTN/LiveScan Number	Complaint/Incident Number: 14-016074
Defendant Name:	First: IBRAHIM	Middle: NASSER	Last: AL-RASHID

AFFIDAVIT OF PROBABLE CAUSE CONTINUATION

I, COSTELLO, ANTHONY, BEING DULY SWORN ACCORDING TO THE LAW, DEPOSE AND SAY THAT THE FACTS SET FORTH IN THE FOREGOING AFFIDAVIT ARE TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE, INFORMATION AND BELIEF.

(Signature of Affiant)

Sworn to me and subscribed before me this

day of

February

2014

Date:

Magisterial District Judge

My commission expires first Monday of January

2016

SEAL

Exhibit B

17044412631

Contributor	Recipient	Date	Amount	Reported Occupation/Employer
Morgan Budman	Crist	March 18, 2010	\$4,800	
Ibrahim Al-Rashid	Crist	March 18, 2010	\$4,800	
Gene Earley	Crist	March 18, 2010	\$2,400	Personal Assistant, Limestone Prop. Mgmt. Co.
Bonnie Butler	Crist	March 18, 2010	\$2,400	Office Manager, Limestone Prop. Mgmt. Co.
Ellen Budman	Crist	May 7, 2010	\$4,800	Superintendent, Bristol Township School District
Lila Benjamin	Crist	May 7, 2010	\$3,000	Superintendent, Bristol Township School District
Aaron Orchinik	Crist	May 7, 2010	\$2,400	Commercial Insurance Broker, Brown & Brown
Barbara Earley	Crist	May 7, 2010	\$1,500	Dentist, Self-Employed
Steve Budman	Crist	June 21, 2010	\$2,400	Consultant, Croker Fire Safety
Badillo, Millerlandy	Crist	June 30, 2010	\$1,200	Owner, Limestone Property Management
Steve Budman	Crist	September 13, 2010	\$2,400	Consultant, Croker Fire Safety
Evan Orchinik	Crist	September 13, 2010	\$600	Owner, Fitlife Gym
Bonnie Butler	Crist	September 13, 2010	\$1,200	Office Manager, Limestone Prop. Mgmt. Co.
Morgan Budman	Murphy	March 7, 2011	\$5,000	
Ibrahim Al-Rashid	Murphy	March 7, 2011	\$5,000	
Badillo, Millerlandy	Murphy	March 8, 2011	\$300	Property Manager, Limestone Property Management
Aileen Orchinik	Murphy	March 8, 2011	\$500	Teacher, Pennsbury School District
Bruce Butler	Murphy	March 8, 2011	\$400	Owner, Butlers Custom Wallcovering
Bonnie Butler	Murphy	March 8, 2011	\$400	Office Manager, Limestone Property Mgmt. Co.
Gene Earley	Murphy	March 8, 2011	\$500	Administrative Manager, Gene Earley
Barbara Earley	Murphy	March 9, 2011	\$500	Dental Hygienist, Barbara Earley DDS
Evan Orchinik	Murphy	March 11, 2011	\$1,000	Owner, Fit For Life

1-800-444-4444

Contributor	Recipient	Date	Amount	Reported Occupation/Employer
Lila Benjamin	Murphy	March 11, 2011	\$1,500	Retired, N/A
Steve Budman	Murphy	March 11, 2011	\$2,500	Director of Operations, Croker Fire Safety Corporation
Ellen Budman	Murphy	March 11, 2011	\$2,500	Retired, N/A
Ellen Budman	Murphy	March 19, 2011	\$2,500	Retired, N/A
Steve Budman	Murphy	April 5, 2011	\$2,500	Director of Operations, Croker Fire Safety Corporation
Aileen Orchinik	Murphy	August 22, 2011	\$500	Business Owner, Fitlife
Gene Earley	Murphy	August 25, 2011	\$1,000	Property Management, Limestone Management
Gene Earley	Murphy	August 30, 2011	\$1,000	Property Management, Limestone Management
Evan Orchinik	Murphy	September 15, 2011	\$500	Business Owner, Fitlife
Barbara Earley	Murphy	November 14, 2011	\$750	Dental Hygienist/Office Manager, Dr. Mendez
Bonnie Butler	Murphy	November 14, 2011	\$500	Project Manager, Limestone Property Mgmt. Co., Inc.

17074414000

Exhibit C

170444146324

Individual Contributions Arranged By Type, Giver, Then Recipient

Contributions to All Other Political Committees Except Joint Fundraising Committees

Contributor Name	City	State	ZIP Code	Employer	Occupation	Committee Name	Transaction Date	Amount	Image Number
BADILLO, MILLERLANDY	MIAMI	FL	33172	LIMESTONE PROPERTY MANAGEMENT	OWNER	CRIST, CHARLIE VIA CHARLIE CRIST FOR US SENATE	06/30/2010	1200.00	<u>10020502204</u>
BADILLO, MILLERLANDY	NORTH MIAMI	FL	33168	LIMESTONE PROPERTY MANAGEMENT	PROPERTY MANAGER	MURPHY, PATRICK E VIA FRIENDS OF PATRICK MURPHY	03/08/2011	300.00	<u>11930684693</u>
Total Contributions: 1500.00									

TRY A: NEW QUERY RETURN TO: FEC HOME PAGE

Generated Wed Jun 8 13:02:47 2016

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For the hearing impaired, TTY (202) 219-3336 Send comments and suggestions about this site to: webmaster@fec.gov.

Individual Contributions Arranged By Type, Giver, Then Recipient

Contributions to All Other Political Committees Except Joint Fundraising Committees

Contributor Name	City	State	Zip Code	Employer	Occupation	Committee Name	Transaction Date	Amount	Image Number
BENJAMIN, LILA	FEASTERVILLE TREVO	PA	19053	BRISTOL TOWNSHIP SCHOOL DISTRI	SUPERINTENDENT	CRIST, CHARLIE VIA CHARLIE CRIST FOR US SENATE	05/07/2010	600.00	10020502226
BENJAMIN, LILA	FEASTERVILLE TREVO	PA	19053	BRISTOL TOWNSHIP SCHOOL DISTRI	SUPERINTENDENT	CRIST, CHARLIE VIA CHARLIE CRIST FOR US SENATE	05/07/2010	2400.00	10020502226
BENJAMIN, LILA	HUNTINGDON VALLEY	PA	19006	N/A	RETIRED	MURPHY, PATRICK E VIA FRIENDS OF PATRICK MURPHY	03/11/2011	1500.00	11930684694
Total Contributions:								4500.00	

TRY A: [NEW QUERY RETURN TO: FEC HOME PAGE](#)

Generated Wed Jun 8 12:55:59 2016

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Individual Contributions Arranged By Type, Giver, Then Recipient

Contributions to All Other Political Committees Except Joint Fundraising Committees

Contributor Name	City	State	Zip Code	Employer	Occupation	Committee Name	Transaction Date	Amount	Image Number
BUDMAN, ELLEN	FEASTERVILLE TREVO	PA	19053	BRISTOL TOWNSHIP SCHOOLS	SUPERINTENDENT	CRIST, CHARLIE VIA CHARLIE CRIST FOR US SENATE	05/07/2010	2400.00	10020502253
BUDMAN, ELLEN	FEASTERVILLE TREVO	PA	19053	BRISTOL TOWNSHIP SCHOOLS	SUPERINTENDENT	CRIST, CHARLIE VIA CHARLIE CRIST FOR US SENATE	05/07/2010	2400.00	10020502253
BUDMAN, ELLEN	LANGHORNE	PA	19053	N/A	RETIRED	MURPHY, PATRICK E VIA FRIENDS OF PATRICK MURPHY	03/11/2011	2500.00	1193068469Z
BUDMAN, ELLEN	LANGHORNE	PA	19053	N/A	RETIRED	MURPHY, PATRICK E VIA FRIENDS OF PATRICK MURPHY	03/19/2011	2500.00	1193068469Z
Total Contributions: 9800.00									

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Individual Contributions Arranged By Type, Giver, Then Recipient

Contributions to All Other Political Committees Except Joint Fundraising Committees

Contributor Name	City	State	ZIP Code	Employer	Occupation	Committee Name	Transaction Date	Amount	Image Number
BUDMAN, STEVE	FEASTERVILLE PA	PA	19053	CROKER FIRE SAFETY CORPORATION	DIRECTOR OF OPERATIONS	MURPHY, PATRICK E VIA FRIENDS OF PATRICK MURPHY	03/11/2011	2500.00	119330684698
BUDMAN, STEVE	FEASTERVILLE PA	PA	19053	CROKER FIRE SAFETY CORPORATION	DIRECTOR OF OPERATIONS	MURPHY, PATRICK E VIA FRIENDS OF PATRICK MURPHY	04/05/2011	2500.00	119331912704
BUDMAN, STEVE	FEASTERVILLE TREVO	PA	19053	CROKER FIRE SAFETY	CONSULTANT	CRIST, CHARLIE VIA CHARLIE CRIST FOR US SENATE	06/21/2010	2400.00	10020502254
BUDMAN, STEVE	FEASTERVILLE TREVO	PA	19053	CROKER FIRE SAFETY	CONSULTANT	CRIST, CHARLIE VIA CHARLIE CRIST FOR US SENATE	09/13/2010	2400.00	10020823964
Total Contributions:							9800.00		

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Contributions to All Other Political Committees Except Joint Fundraising Committees

Contributor Name	City	State	ZIP Code	Employer	Occupation	Committee Name	Transaction Date	Amount	Image Number
BUTLER, BONNIE	AUSTIN	TX	78735	LIMESTONE PROP. MGMT. CO.	OFFICE MANAGER	CRIST, CHARLIE VIA CHARLIE CRIST FOR US SENATE	03/18/2010	2400.00	10020260606
BUTLER, BONNIE	AUSTIN	TX	78735	LIMESTONE PROP. MGMT. CO.	OFFICE MANAGER	CRIST, CHARLIE VIA CHARLIE CRIST FOR US SENATE	09/13/2010	1200.00	1002082396Z
BUTLER, BONNIE	AUSTIN	TX	78735	LIMESTONE PROPERTY MGMT. CO., INC.	PROJECT MANAGER	MURPHY, PATRICK E. VIA FRIENDS OF PATRICK MURPHY	11/14/2011	500.00	12970317171
BUTLER, BONNIE	AUSTIN	TX	78735	LIMESTONE PROPERTY MGMTL. CO.	OFFICE MANAGER	MURPHY, PATRICK E. VIA FRIENDS OF PATRICK MURPHY	03/08/2011	400.00	11930684692
BUTLER, BONNIE	BALTIMORE	MD	21217	BUTLER MCKEAN AND ASSOC	ATTORNEY	OBAMA, BARACK/ JOSEPH R. BIDEN VIA OBAMA FOR AMERICA	09/17/2008	200.00	11972575844
BUTLER, BONNIE	PARSONS	TN	38363	STATE - TENNESSEE/ADM. ASSISTANT DE		TENNESSEE REPUBLICAN PARTY FEDERAL ELECTION ACCOUNT	08/13/2001	400.00	24962403406
BUTLER, BONNIE E.	RIVERSIDE	CA	92519	N/A	NOT EMPLOYED	TAKANO, MARK VIA MARK TAKANO FOR CONGRESS	09/30/2014	250.00	14952805713
BUTLER, BONNIE	RIVERSIDE	CA	92519	N/A	NOT	TAKANO, MARK VIA MARK	12/14/2015	250.00	201601319004991496

E.				EMPLOYED	TAKANO FOR CONGRESS			
BUTLER, BONNIE E.	RIVERSIDE	CA	92519		TAKANO, MARK VIA MARK	06/27/2013	300.00	13964078444
BUTLER, BONNIE E.	RIVERSIDE	CA	92519		TAKANO, MARK VIA MARK	03/30/2014	250.00	14960729219
Total Contributions: 6150.00								

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Contributions to All Other Political Committees Except Joint Fundraising Committees

Contributor Name	City	State	ZIP Code	Employer	Occupation	Committee Name	Transaction Date	Amount	Image Number
BUTLER, BRUCE	ALEXANDRIA	VA	22302	CONGRESSMAN GRANGER		EWING, SAMUEL Y VIA SAM EWING FOR CONGRESS COMMITTEE	03/22/2000	250.00	20035480959
BUTLER, BRUCE	AUSTIN	TX	78735	BUTLERS CUSTOM WALLCOVERING	OWNER	MURPHY, PATRICK E VIA FRIENDS OF PATRICK MURPHY	03/08/2011	400.00	11930684692
BUTLER, BRUCE	HOUSTON	TX	77004	RODNEY, D. BULTER & ASSOC.	ATTORNEY	LEE, SHEILA JACKSON VIA LEE, SHEILA JACKSON	03/02/2010	500.00	10990445283
BUTLER, BRUCE	KIRKLAND	WA	98033	NOT EMPLOYED	NOT EMPLOYED	OBAMA, BARACK / JOSEPH R. BIDEN VIA OBAMA FOR AMERICA	02/21/2008	250.00	28992045535
BUTLER, BRUCE	KNOXVILLE	TN	37901	SELF EMPLOYED	ATTORNEY/ABSTRACTOR	ADAMS, TERRY GLEN JR VIA FRIENDS OF TERRY ADAMS	12/30/2013	1300.00	14020100783
BUTLER, BRUCE	KNOXVILLE	TN	37901	SELF EMPLOYED	ATTORNEY/ABSTRACTOR	ADAMS, TERRY GLEN JR VIA FRIENDS OF TERRY ADAMS	05/02/2014	500.00	14020552445
BUTLER, BRUCE	KNOXVILLE	TN	37901	SELF EMPLOYED	ATTORNEY/ABSTRACTOR	ADAMS, TERRY GLEN JR VIA FRIENDS OF TERRY ADAMS	07/01/2014	800.00	14020641792
BUTLER, BRUCE	SILVERTHORNE	CO	80498	DCC NORTH AMERICA LLC/MARKETING		THE WESTERN WAY PAC	07/09/2001	1000.00	22990272758
BUTLER, BRUCE	SILVERTHORNE	CO	80498		DCC DOPPELMAYER CABLE CAR	COORS, PETER VIA PETE COORS FOR SENATE	09/18/2004	250.00	24020761271

BUTLER, BRUCE	TIGARD	OR	97224	NOT EMPLOYED	RETIRED	KERRY, JOHN F VIA JOHN KERRY FOR PRESIDENT INC	03/05/2004	250.00	25971236074
BUTLER, BRUCE	TIGARD	OR	97224			DSCC	03/29/2004	250.00	24020273436
BUTLER, BRUCE A MR.	SILVERTHORNE CO	CO	80498	D.C.C. DOPPELMAYR CABLE CAR L.L.C.	DIRECTOR OF MARKETING	BUSH, GEORGE W VIA BUSH- CHENEY '04 (PRIMARY) INC	07/20/2004	250.00	24971506733
BUTLER, BRUCE A. MR.	ALEXANDRIA	VA	22302	US REP. KAY GRANGER/CHIEF OF STAFF		BUSH, GEORGE W VIA BUSH FOR PRESIDENT INC.	03/24/2000	250.00	20990100120
BUTLER, BRUCE D.	HOUSTON	TX	77006	UT HEALTH SCIENCE - HOUSTON	VICE PRESIDENT	SKELLY, MICHAEL PETER VIA SKELLY FOR CONGRESS	10/16/2008	250.00	28994116980
BUTLER, BRUCE H	HOUSTON	TX	77004	PRE CHECK, INC	CLIENT SUPPORT SPECIALIST	UDALL, TOM VIA UDALL FOR US ALL	06/10/2008	500.00	28020702158
BUTLER, BRUCE H	HOUSTON	TX	77004	RODNEY D. BULTER & ASSOCIATES	ATTORNEY	LAMPSON, NICHOLAS VIA LAMPSON FOR CONGRESS	03/24/2012	500.00	12951448983
BUTLER, BRUCE MR.	MCKINNEY	TX	75070	INFO REQUESTED		DOLE, ELIZABETH VIA ELIZABETH DOLE FOR PRESIDENT EXPLORATORY COMMITTEE INC.	06/30/1999	1000.00	99990045429
BUTLER, BRUCE W	NAPA	CA	94558	PRUDENTIAL SECURITIES		THOMPSON, MIKE MR. VIA MIKE THOMPSON FOR CONGRESS	10/04/1997	200.00	98032782394
Total Contributions:									8700.00

Joint Fundraising Contributions

These are contributions to committees who are raising funds to be distributed to other committees. The breakdown of these contributions to their final recipients may appear below

Contributor Name	City	State	ZIP Code	Employer	Occupation	Committee Name	Transaction Date	Amount	Image Number
BUTLER, BRUCE	SILVERTHORNE CO	CO	80498	DCC NORTH AMERICAN LLC		ALLARD VICTORY, COMMITTEE	06/05/2001	1000.00	21020112133
Total Joint Fundraising: 1000.00									

Recipient of Joint Fundraiser Contributions

These are the Final Recipients of Joint Fundraising Contributions

Contributor Name	City	State	ZIP Code	Employer	Occupation	Committee Name	Transaction Date	Amount	Image Number
BUTLER, BRUCE	SILVERTHORNE CO	CO	80498	DCC NORTH AMERICA LLC		ALLARD, A WAYNE VIA WAYNE ALLARD FOR UNITED STATES SENATE COMMITTEE	06/05/2001	1000.00	21020101168
Recipient Total: 1000.00									

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Contributions to All Other Political Committees Except Joint Fundraising Committees

Contributor Name	City	State	ZIP Code	Employer	Occupation	Committee Name	Transaction Date	Amount	Image Number
EARLEY, BARBARA	AUSTIN	TX	78759	BARBARA EARLEY DDS	DENTAL HYGIENIST	MURPHY, PATRICK E. VIA FRIENDS OF PATRICK MURPHY	03/09/2011	500.00	11930684706
EARLEY, BARBARA	AUSTIN	TX	78759	DR. MENDEZ	DENTAL HYGIENIST/OFFICE MANAGER	MURPHY, PATRICK E. VIA FRIENDS OF PATRICK MURPHY	11/14/2011	750.00	12970317182
EARLEY, BARBARA	AUSTIN	TX	78759	SELF EMPLOYED	DENTIST	CRIST, CHARLIE VIA CHARLIE CRIST FOR US SENATE	05/07/2010	1500.00	10020502341
Total Contributions:								2750.00	

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Individual Contributions Arranged By Type, Giver, Then Recipient

Contributions to All Other Political Committees Except Joint Fundraising Committees

Contributor Name	City	State	ZIP Code	Employer	Occupation	Committee Name	Transaction Date	Amount	Image Number
EARLEY, GENE	AUSTIN	TX	78759	GENE EARLEY	ADMINISTRATIVE MANAGER	MURPHY, PATRICK E VIA FRIENDS OF PATRICK MURPHY	03/08/2011	500.00	11930684706
EARLEY, GENE	AUSTIN	TX	78759	LIMESTONE MANAGEMENT	PROPERTY MANAGEMENT	MURPHY, PATRICK E VIA FRIENDS OF PATRICK MURPHY	08/25/2011	1000.00	12970314927
EARLEY, GENE	AUSTIN	TX	78759	LIMESTONE MANAGEMENT	PROPERTY MANAGEMENT	MURPHY, PATRICK E VIA FRIENDS OF PATRICK MURPHY	08/30/2011	1000.00	12970314928
EARLEY, GENE E	AUSTIN	TX	78759	LIMESTONE PROP. MGMT. CO.	PERSONAL ASSISTANT	CRIST, CHARLIE VIA CHARLIE CRIST FOR U.S. SENATE	03/18/2010	2400.00	10020260639
KEARLEY, GENE	DOTHAN	AL	36305	POLYENGINEERING, INC.	ENGINEER	FRIENDS AND EMPLOYEES OF POLYENGINEERING, INC. POLITICAL ACTION COMMITTEE	12/28/2009	222.92	10990159700
Total Contributions: 5122.92									

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Individual Contributions Arranged By Type, Giver, Then Recipient

Contributions to All Other Political Committees Except Joint Fundraising Committees

Contributor Name	City	State	ZIP Code	Employer	Occupation	Committee Name	Transaction Date	Amount	Image Number
ORCHINIK, AARON	FEASTERVILLE	PA	19053	BROWN & BROWN	COMMERCIAL & INSURANCE BROKER	CRIST, CHARLIE VIA CHARLIE CRIST FOR US SENATE	05/07/2010	2400.00	10020502570
Total Contributions:								2400.00	

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Individual Contributions Arranged By Type, Giver, Then Recipient

Contributions to All Other Political Committees Except Joint Fundraising Committees

Contributor Name	City	State	ZIP Code	Employer	Occupation	Committee Name	Transaction Date	Amount	Image Number
ORCHINIK, AILEEN	NEWTOWN	PA	18940	FITLIFE	BUSINESS OWNER	MURPHY, PATRICK E VIA FRIENDS OF PATRICK MURPHY	08/22/2011	500.00	12970314966
ORCHINIK, AILEEN	NEWTOWN	PA	18940	PENNSBURY SCHOOL DISTRICT	TEACHER	MURPHY, PATRICK E VIA FRIENDS OF PATRICK MURPHY	03/08/2011	500.00	11930684730
Total Contributions:							1000.00		

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Individual Contributions Arranged By Type, Giver, Then Recipient

Contributions to All Other Political Committees Except Joint Fundraising Committees

Contributor Name	City	State	ZIP Code	Employer	Occupation	Committee Name	Transaction Date	Amount	Image Number
ORCHINIK, EVAN B	NEWTOWN PA	18940	FIT FOR LIFE	OWNER	BUSINESS OWNER	MURPHY, PATRICK E VIA FRIENDS OF PATRICK MURPHY	03/11/2011	1000.00	11930684731
ORCHINIK, EVAN B	NEWTOWN PA	18940	FITLIFE	OWNER		MURPHY, PATRICK E VIA FRIENDS OF PATRICK MURPHY	09/15/2011	500.00	12970314966
ORCHINIK, EVAN B	NEWTOWN PA	18940	FITLIFE GYM			CRIST, CHARLIE VIA CHARLIE CRIST FOR US SENATE	09/13/2010	600.00	10020824128
Total Contributions:						2100.00			

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Individual Contributions Arranged By Type, Giver, Then Recipient

Contributions to All Other Political Committees Except Joint Fundraising Committees

Contributor Name	City	State	ZIP Code	Employer	Occupation	Committee Name	Transaction Date	Amount	Image Number
ORCHINIK, AARON	FEASTERVILLE TREVO	PA	19053	BROWN & BROWN	COMMERCIAL INSURANCE BROKER	CRIST, CHARLIE VIA CHARLIE CRIST FOR US SENATE	05/07/2010	2400.00	10020502570
ORCHINIK, AILEEN	NEWTOWN	PA	18940	FITLIFE	BUSINESS OWNER	MURPHY, PATRICK E VIA FRIENDS OF PATRICK MURPHY	08/22/2011	500.00	12970314966
ORCHINIK, AILEEN	NEWTOWN	PA	18940	PENNSBURY SCHOOL DISTRICT	TEACHER	MURPHY, PATRICK E VIA FRIENDS OF PATRICK MURPHY	03/08/2011	500.00	11930684730
ORCHINIK, EVAN B	NEWTOWN	PA	18940	FIT FOR LIFE	OWNER	MURPHY, PATRICK E VIA FRIENDS OF PATRICK MURPHY	03/11/2011	1000.00	11930684731
ORCHINIK, EVAN B	NEWTOWN	PA	18940	FITLIFE	BUSINESS OWNER	MURPHY, PATRICK E VIA FRIENDS OF PATRICK MURPHY	09/15/2011	500.00	12970314966
ORCHINIK, EVAN B	NEWTOWN	PA	18940	FITLIFE GYM	OWNER	CRIST, CHARLIE VIA CHARLIE CRIST FOR US SENATE	09/13/2010	600.00	10020824128
Total Contributions:								5500.00	

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6/8/2016

FEC Individual Contribution Search Results

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Exhibit D

17044412651

Members of Wealthy Saudi Family Emerge as Clinton Foundation, Dem Donors

Family close to Saudi royals pump millions into Clinton Foundation, Dem coffers



BY: Adam Kredo

May 20, 2016 4:58 am

A wealthy family closely aligned with Saudi Arabia's ruling family has emerged as a key donor to both the Clinton Foundation and prominent Democrats, despite the clan's involvement in a domestic violence case that it has sought to sweep under the rug, according to police reports and funding documents viewed by the *Washington Free Beacon*.

Nasser al-Rashid, one of Saudi Arabia's wealthiest figures and an adviser to the country's royal family, has donated somewhere between \$1 million to \$5 million to the Clinton Foundation, putting him in an elite category of prominent donors.

Al-Rashid's children—including one who pled guilty to assaulting his estranged wife—have poured almost \$600,000 into Democratic coffers during the past several years, raising questions about influence peddling by prominent foreign families.

The controversy has already rippled through Florida's contentious race for a Democratic Senate seat and threatens to further entangle presidential contender Hillary Clinton, who has already faced questions about her close ties to foreign governments.

"This raises a very simple question in my mind—why is this family of one of Saudi Arabia's richest billionaires and a key adviser to the royal family pouring hundreds of thousands of dollars into our political system to elect and influence these Democrats?" asked Ian Prior, a longtime Republican political operative and current spokesman for the Senate Leadership Fund, which advocates the election of Republican candidates.

Nasser Ibrahim al-Rashid, the family's patriarch, is the founder and chairman of the Riyadh-based Rashid Engineering, making him one of the country's top five wealthiest men.

His high-dollar donations to the Clinton Foundation put him in league with other prominent donors such as financial giant Barclays Capital and beer magnate Anheuser-Busch.

Donations by foreign governments, including Saudi Arabia, to the Clinton Foundation have sparked multiple reports questioning Hillary Clinton's close relationship with these nations.

"There are a wide range of donors to this foundation from a number of Gulf countries, where women are treated like second class citizens," a former Bush administration official said. "Individuals from these countries, which are often weak on terrorism finance enforcement, also have outsized influence over this powerful foundation, with real international implications."

Al-Rashid's three sons have followed in their father's political footsteps, contributing large sums to top Democrats, including Rep. Patrick Murphy (D., Fla.), whose Senate race could help decide which party controls the Senate in 2017.

Murphy has already returned a portion of al-Rashid's donations due to his involvement in a domestic assault incident.

Corrections Offender Network

Supervised Population Information Detail

(The information was current as of 6/7/2015)



DC Number:
Name:
Race:
Sex:
Hair Color:
Eye Color:
Height:
Weight:
Birth Date:
Supervision Begin Date:
Current Location:
Current Status:
Supervision Type:
Scheduled Termination Date:

DS4149
AL-RASHID, IBRAHIM M
WHITE
MALE
BLACK
BROWN
5'11"
180 lbs.
02/21/1964
11/18/2014
MIAMI
ALICE
PROBATION FELONY
10/08/2015



Current Status: PROBATION FELONY

Ibrahim al-Rashid allegedly forced his way into his estranged wife's Pennsylvania home, where al-Rashid allegedly "grabbed her by the wrist, struck her about the head and face with a closed fist then threw her to the ground," according to a copy of the police report viewed by the *Free Beacon*.

Following the 2014 incident, al-Rashid allegedly sent his wife a text message stating, "I am not sorry this time I hope you die in hell," according to the police report.

Murphy, a longtime friend of al-Rashid, was recently forced to donate around \$16,000 in campaign funds to domestic violence groups after the assault charge became a public liability for the campaign. Murphy also returned

all of the donations made by al-Rashid during the last three political cycles.

However, that did not account for all of the money al-Rashid donated in 2012 to a pro-Murphy Super PAC, prompting calls for Murphy to return that money as well.

Al-Rashid has ~~donated at least \$490,000~~ mainly to Democratic campaigns, the Democratic Congressional Campaign Committee, and Democratic Super PACs, according to funding data, raising further questions about whether these candidates and organizations also will return the controversial cash.

When reached at his home for comment about these donations, al-Rashid declined to answer questions, requesting that the reporter who called respect his privacy. Al-Rashid did admit that he was aware of reports detailing the controversy over his donations to Murphy.

Ibrahim's brother, Salman al-Rashid, also has sunk at least \$57,600 into Democratic campaigns, including the DCCC.

This includes contributions to the campaigns of Murphy and Sen. Cory Booker (D., N.J.), as well as Rep. Ted Deutch (D., Fla.), Rep. Keith Ellison (D., Minn.), and Sen. Kirsten Gillibrand (D., N.Y.), among others, according to Federal Election Commission data.

A third son of Nasser, Mohammed al-Rashid, appears to have donated around \$40,000 mainly to Democrats, according to FEC data. This includes donations to the DCCC, Murphy, Ellison, Booker, and Rep. Debbie Wasserman Schultz (D., Fla.), among others, according to the FEC.

One veteran political operative who has been tracking the 2016 election cycle told the *Free Beacon* that these donations raise questions about foreign influence in U.S. politics.

"Saudi Arabia is anti-Israel, anti-woman, and anti-human rights, yet Hillary Clinton's Foundation takes millions from the Saudi government and well-connected billionaires like this al-Rashid," the source said. "Now we have down ballot Democrats looking the other way and taking money from al-Rashid's sons, one of whom committed domestic violence. This from the party that uses divisive 'war on women' rhetoric at every turn."

Attempts to reach Salman and Mohammad al-Rashid for comment were unsuccessful.

Republicans Slam Democratic Groups for Keeping Donations From Domestic Violence Convict



BY: Natalie Johnson

May 19, 2016 2:20 pm

Two Democratic committees are under fire from Republicans for not returning past contributions from a donor who pled guilty to domestic violence:

The House Majority PAC run by Nancy Pelosi claimed Thursday that it had already spent the \$180,000 contributed by Ibrahim al-Rashid, who was convicted of domestic assault in 2014.

"House Majority PAC received contributions from Ibrahim Al-Rashid in 2012, and those donations were spent in the 2012 election," the group's executive director Alixandria Lapp told *Politico*. "Ibrahim Al-Rashid's disgraceful crime was committed long after we received and spent those funds. His crime is inexcusable, and we won't be accepting donations from this individual in the future."

Lapp's statement deviates from other left-leaning groups and Democratic congressmen who have already given away or returned money from the donor.

The group's counterpart, Senate Majority PAC run by Harry Reid, gave away the \$100,000 that al-Rashid donated. Democratic Reps. Patrick Murphy, Josh Gottheimer and Joe Garcia along with the Democratic Party of Florida have also returned cash from the convict.

Republicans are also hitting the DCCC for its refusal to return the \$35,800 donated by al-Rashid. The committee declined to offer comment to *Politico* and did not return a request from the *Free Beacon*.

"DCCC Chairman Ben Ray Lujan and House Majority PAC Executive Director Alixandria Lapp should follow the lead of Harry Reid, Patrick Murphy, Joe Garcia and the Florida Democratic Party by returning the campaign contributions their organizations have received from a donor who pleaded guilty for assaulting his wife," NRCC Spokesman Chris Pack said in an emailed statement.

Al-Rashid, the son of a Saudi multimillionaire, pled guilty in 2014 to a domestic assault charge against his

6/9/2016

Republicans Slam Democratic Groups for Keeping Donations From Domestic Violence Convict

estranged wife, who was formerly the finance director for Rep. Patrick Murphy (D, Fla.).

America Rising charged that Murphy, a longtime friend of al-Rashid's, silently stood by while the donor funneled \$10,000 into the Democratic Party of Florida to directly benefit the congressman's reelection campaign despite his knowledge about the domestic assault charge.



Patrick Murphy

Crist, who narrowly lost the governor's race to Republican Gov. Rick Scott last fall, was drawing some speculation as a potential 2016 Senate candidate.

"I will not be seeking office in 2016, but I will be working alongside you," Crist said in a Facebook post aimed at Democrats. "Too much is at stake for our beautiful Florida to be on the sidelines."

Murphy praised Crist as "a loyal Democrat and great public servant, as well as a close friend. I hope Charlie stays involved in public service so we can continue working together to strengthen the middle class across our great state."



William Snyder

Crist is a friend of the Murphy family who was an early supporter of Murphy's 2012 congressional campaign. In 2014, Murphy family members and six businesses associated with the family's Coastal Construction firm gave a combined \$25,000 to Crist's gubernatorial campaign.

Thomas P. Murphy Jr., the congressman's father, also gave \$50,000 and Coastal Construction gave \$25,000 to a pro-Crist PAC last year.

With Patrick Murphy expected to run for Senate, Republicans and Democrats have begun maneuvering to run for his competitive Palm Beach-Treasure Coast District 18 congressional seat.

But Martin County Sheriff William Snyder, seen by Republicans in Washington as a top prospect to run in District 18, said Monday he'll instead seek re-election in 2016.

"After thinking it through ... I do not believe it would be in the best interest of the Sheriff's Office for me to run for Congress. It can't be about me. I believe I can better serve my community by remaining as sheriff," Snyder told The Palm Beach Post.

Palm Beach County State Attorney Dave Aronberg also denied interest in Murphy's seat Monday. "I'm still planning on running for re-election next year. I love this job," he said. "I haven't given any thought to running for Congressman Murphy's seat or any other seat."

Exhibit E

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Current Addresses

Patrick Murphy	500 S US Highway 1, Apt. 203, Jupiter, FL 33477
Charlie Crist	300 Beach Dr NE, Apt. 704, St. Petersburg, FL 33701
Ibrahim Al-Rashid	, Miami Beach, FL 33139
Ramzi Al-Rashid	Austin, TX 78738
Morgan Budman	New York, NY 10005
Steven Budman	438 Fox Hollow Dr, Feasterville-Trevoze, PA 19053
Ellen Budman	438 Fox Hollow Dr, Feasterville-Trevoze, PA 19053
Evan Orchinik	New Hope, PA 18938
Aileen Orchinik	New Hope, PA 18938
Millerlandy Badillo	North Miami, FL 33168
Gene Earley	Austin, TX 78738
Barbara Earley	Austin, TX 78738
Bonnie Butler	11331 W Highway 71, Austin, TX 78735
Bruce Butler	11331 W Highway 71, Austin, TX 78735

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